



CITY OF SANTA BARBARA

CITY COUNCIL MINUTES

REGULAR MEETING

May 4, 2010

COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and Redevelopment Agency to order at 2:00 p.m. (The Finance Committee met at 12:00 noon. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2010.

Documents:

May 4, 2010, report from the Assistant City Administrator/Administrative Services.

Speakers:

Staff: City Administrator James Armstrong, Award Recipients Charles McChesney, Francisco Chacon.

(Cont'd)

1. (Cont'd)

By consensus, the Council recognized the following employees:

5-Year Pin

Joshua Thompson, Administrative Services

Curtis Harrison, Community Development

Ryan Diguilio, Fire

Mark Cavalier, Public Works

Theresa Lancy, Public Works

Carole Rollins, Public Works

Keven Strasburg, Parks and Recreation

Alberto Cuevas, Airport

Stephen Spurlock, Airport

10-Year Pin

Jeff Deming, Police

Kim Johnson, Airport

Michael Kronman, Waterfront

15-Year Pin

Rogelio Arroyo, Public Works

20-Year Pin

Beatriz Gularte, Community Development

Marisela Salinas, Community Development

25-Year Pin

Hank Homburg, Fire

Edward Stetson, Waterfront

30-Year Pin

Francisco Chacon, Fire

Robert Gardner, Fire

Donald Ireland, Public Works

PUBLIC COMMENT

Speakers: Kenneth Loch, Nikolai Lambert, David Lange, Ruth Wilson, Jeremy Pemberton, Joshua Pemberton, Kate Smith.

CONSENT CALENDAR (Item Nos. 2 – 7, 9, 11, and 12)

The titles of the resolutions and ordinances related to Consent Calendar items were read.

Motion:

Councilmembers House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Amendment To The Position And Salary Control Resolution For Fiscal Year 2009-10, Affecting The Airport, Community Development, Library, Public Works, And Waterfront Departments (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 09-044, the Position and Salary Control Resolution for Fiscal Year 2009-10, Affecting the Airport, Community Development, Library, Public Works and Waterfront Departments Effective April 20, 2010.

Action: Approved the recommendation; Resolution No. 10-024 (May 4, 2010, report from the Assistant City Administrator/Administrative Services Director; proposed resolution).

3. Subject: Records Destruction For Parks And Recreation Department (160.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Parks and Recreation Department in the Administration, Parks, and Recreation Divisions.

Action: Approved the recommendation; Resolution No. 10-025 (May 4, 2010, report from the Parks and Recreation Director; proposed resolution).

4. Subject: Introduction Of Ordinance For Architectural Board Of Review 2010 Membership Provisions (640.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 22.68.010 of Chapter 22.68 of Title 22 of the Santa Barbara Municipal Code Relating to the Composition of the Architectural Board of Review and Transitioning the Board from Nine Members to Seven Members.

Action: Approved the recommendation (May 4, 2010, report from the Assistant City Administrator/Community Development Director; proposed ordinance).

5. Subject: Adoption Of Ordinance Approving Quitclaim Deed For City Strip Of Land At 314 West Ortega Street (530.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Quitclaim Deed to Release any Fee Interest Within Mission Creek Located on a Portion of the Real Property at 314 West Ortega Street, as Described in a Deed Recorded on February 27, 1912, in Book 134 of Deeds, at Page 403, and Authorizing the Public Works Director of the City to Execute the Same.

(Cont'd)

5. (Cont'd)

Action: Approved the recommendation; Ordinance No. 5517.

6. Subject: Adoption Of Neighborhood Preservation Ordinance (640.02)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Titles 22 and 28 of the Santa Barbara Municipal Code Relating to the Neighborhood Preservation Ordinance, Single Family Residence Parking Design Standards, and the Expiration of Design Review Approvals

Action: Approved the recommendation; Ordinance No. 5518 (May 3, 2010, letter from Dall & Associates).

7. Subject: On Patrol License Agreement (520.04)

Recommendation: That Council authorize the Chief of Police to execute a one-year license agreement between the City of Santa Barbara and On Patrol with SBPD, Inc., for the production of "On Patrol with Santa Barbara PD."

Action: Approved the recommendation; Agreement No. 23,416 (May 4, 2010, report from the Chief of Police).

9. Subject: Set A Date For Public Hearing Regarding Appeal Of Historic Landmarks Commission Denial For 517 Chapala Street (640.07)

Recommendation: That Council:

- A. Set the date of June 22, 2010, at 2:00 p.m. for hearing the appeal filed by Peikert Group Architects, Agent for H&R Investments, of the Historic Landmarks Commission denial of Preliminary Approval for property located at 517 Chapala Street, Assessor's Parcel Numbers 037-163-007 and 037-163-008, C-2 Commercial Zone, General Plan Designation: General Commerce. The project consists of a lot merger and the construction of a mixed-use development with six residential condominium units and two commercial condominium spaces; and
- B. Set the date of June 21, 2010, at 1:30 p.m. for a site visit to the property located at 517 Chapala Street.

Action: Approved the recommendations (April 15, 2010, letter of appeal).

Agenda Item No. 10 appears in the Redevelopment Agency minutes.

NOTICES

11. The City Clerk has on Thursday, April 29, 2010, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
12. A City Council site visit is scheduled for Monday, May 10, 2010, at 1:30 p.m. to the property located at 825 De La Vina Street, which is the subject of an appeal hearing set for May 11, 2010, at 2:00 p.m.

This concluded the Consent Calendar.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmembers Hotchkiss, House and White stated they would not vote on the following item due to conflicts of interest related to their ownership of or residence at properties located within the subject assessment district.

8. Subject: Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2011 For The Wildland Fire Suppression Assessment (290.00)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Renew the Wildland Fire Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Updated Engineer's Report; Stating Intention to Levy Assessments for Fiscal Year 2010-2011; and Establishing a Time of 2:00 P.M. on Tuesday, May 25, 2010, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

Documents:

- May 4, 2010, report from the Fire Chief.
- Proposed Resolution.
- Preliminary Engineer's Report for the Wildland Fire Suppression Assessment District, dated May 2010.

Motion:

Councilmembers Williams/Francisco to approve the recommendation; Resolution No. 10-026.

Vote:

Unanimous roll call vote (Abstentions: Councilmembers Hotchkiss, House, White).

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Das Williams reported that the Committee met to hear Staff reports regarding fee changes proposed for the Fiscal Year 2011 Recommended Budget and the annual assessment of the Parking and Business Improvement Area (PBIA).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

13. Subject: Contract For Construction Of The Santa Barbara Airport Airline Terminal Passenger Boarding Bridges (560.04)

Recommendation: That Council:

- A. Receive a progress report on the Airline Terminal Improvement Project;
- B. Award a contract with JBT AeroTech (JBT), waiving minor irregularities in their low bid amount of \$2,251,639 for the base bid plus bid alternate 1, for construction of the Santa Barbara Airport Airline Terminal Passenger Boarding Bridges Project (Project), Bid No. 3611; and
- C. Authorize the Public Works Director to approve expenditures up to \$225,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Documents:

- May 4, 2010, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Principal Engineer Owen Thomas, Airport Director Karen Ramsdell.

Motion:

Councilmembers House/Williams to approve recommendations B and C; Contract No. 23,417.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported that the Planning Commission has begun deliberations on *Plan Santa Barbara*.

(Cont'd)

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (CONT'D)

Information (Cont'd):

- Councilmember Williams spoke about a possible grant for facilities at Cachuma Lake, which is being discussed by the Cachuma Operation and Maintenance Board and the Cachuma Conservation Release Board.
- Mayor Schneider mentioned the celebration of Arbor Day at Adams School, which day also marked the beginning of the school's foodscraps recycling program.

Agenda Item No. 14 appears in the Redevelopment Agency minutes.

RECESS

Mayor Schneider recessed the meeting at 2:53 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 15 and 16, and she stated there would be no reportable action taken during the closed sessions.

15. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. Pending litigation considered is: Lawrence Larson v. City of Santa Barbara, WCAB, case number RIV 0081778, RIV 0081741.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

May 4, 2010, report from the Interim Finance Director.

Time:

3:10 p.m. - 3:30 p.m.

No report made.

16. Subject: Public Employee Performance Evaluation - Government Code Section 54957 (160.01)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957. Title: City Attorney

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

(Continued from April 27, 2010)

(Cont'd)

16. (Cont'd)

Documents:

April 27, 2010, report from the Mayor.

Time:

3:30 p.m. - 3:50 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:50 p.m. in memory of District Attorney Christie Stanley and Judge J. Williams McLafferty, both of whom had been long-term public servants for law and justice in the County of Santa Barbara. The meeting was adjourned to Monday, May 10, 2010, at 1:30 p.m. at 825 De La Vina Street.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____	
HELENE SCHNEIDER	SUSAN TSCHECH, CMC
MAYOR	DEPUTY CITY CLERK